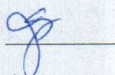


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 042714-02

Request for Funding from U.S. Department of Commerce
NOAA Sea Grant Aquaculture Research Program 2014
Little Traverse Bay Bands of Odawa Indians
Cisco Rearing Enhancement Project

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe has established a Natural Resources Department (NRD) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction;
- WHEREAS** the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*"
- WHEREAS** the Tribe desires to aid in restoration of critical ecosystem function in Lake Michigan by addressing current problems that limit a steady supply of marine or Great Lakes fingerlings;
- WHEREAS** the U.S. Department of Commerce has funds available for marine aquaculture research projects that support the development of environmentally and economically sustainable Great Lakes aquaculture.



THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Commerce NOAA Sea Grant Aquaculture Research Program 2014 to implement a 24-month Little Traverse Bay Bands of Odawa Indians Cisco Rearing Enhancement Project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 50% matching contribution through cash contributions from the Natural Resource Department hatchery budget and BIA hatchery maintenance funds.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4/10/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/16/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4/17/14 by y. mcShane

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 27, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-27-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-27-14 Julie Shananaquet
Julie Shananaquet, Secretary